

**BOARD MEETING**  
**October 19,2009      5:30 PM**  
**Elton Collegiate, Forrest, Manitoba**

**Board Members:** Carol Fulford, Merle Darling, Sheila Taylor, Annette Beatty/Kathy Cameron, Diane Harrington Betty Berg - Regrets- Rosemarie Blair, Kathleen Christiansen, Edna Verhelst

1.0 **Meeting** was called to order by Manager Carol Fulford at 5:30PM

2.0 **Motion:** by Betty Stewart to approve Agenda as corrected. **Seconded** by Merle Darling

3.0 **Approval of last minutes ( Sept.21) Betty Berg pro tem**

**Motion** by Betty Berg to approve minutes as read. **Seconded** by Annette Beatty Carried

4.0 **Treasurer's Report Betty Berg**

4.1 **Motion** by Betty B. to approve the writing of cheques #'s 36 -46. **Seconded** by Sheila Taylor Carried

<b>Cheque #</b>	<b>Paid to</b>	
36	Edna Verhelst ( flowers Festival)	\$83.95
37	Merle Darling (carnations & bungee cord)	61.26
38	Rosemarie Blair ( groceries Festival)	106.23
39	Kit Harrison (Oct, storage rent)	100.00
40	Ron Kingdon (Milage -boat)	106.40
41	Betty Berg ( Office supplies)	51.56
42	Jake Neustater (Milage - boat)	244.72
43	Seven 11-postoffice (stamps)	170.10
44	George McLeod - Room Wpg. 145.39- membership 50.00 =	95.39
45	Mav Productions ( website) Bankdraft	509.09
46	NRG Signs (paddlers pledge sign)	100.80

**Balance sheet is attached.**

**Motion** by Betty Berg to request an invoice from Al Vickers for work at pre-audit and filing Income Tax for Waves of Hope Inc. **Seconded** by Sheila Taylor

**5.0 Correspondence-**

E-Mail - Jody Parsonage - Great Season of Paddling

E-Mail - Sharon Yound - re:CKX interview Good Job

E-Mail - Darlen Vickers - Man. Dragonboat Races - the day after

Letter of thank you from Marg Sterling, Noni amd Dode for parting gifts

Card of Thank You from Sheila Taylor

Letter from CBCD for Waves of Hope membership renewal.

Letter from MPA thanking the Waves of Hope for efforts to make the Wheat City Dragonboat races a success. Also a recognition to Merle Darling for her outstanding contribution to the Festival.

**6.0 Committee Reports**

**6.1 Policy/Guidlines** -No change at this time.

**6.2.Festivals & Demonstrations** **Annette Beatty**

**6.2.2** Winnipeg Festival - early reg. Fall Meeting decision

**6.2.4** Peterborough progress - Airfare went up from \$491.00 to \$502.58. CAA has booked 10 with Westjet at this price so we could lock in at the group rate for the rest. Annette indicated that almost everyone has booked with CAA so the remainder of the \$50 deposits can be made

**6.2.6** River Festival - WpG - Fall meeting decision

**6.3 Captain/Coach** - Sports Plex rental will be finalized after the Fall Meeting as we have to have dates when we won't be using.

**6.4 Boat & Equipment submitted by Betty Stewart**

1. Kathy Cameron received Ruth Albertson's paddle & life jacker5 as she has resigned from the team due to health issues. The paddle is in the storage unit.

2. I will take an empty garbage can over to the storage unit and place the new paddles in it where they will remain until spring time on Lake Minnedosa. The old spare "old" paddles will be in a box in the storage unit and these will be available for use during practise at the Sportsplex.

3. Kindred Spirit has been put in storage at the Kingdon's for the winter until it is time to once again practice on Lake Minnedosa in the spring.

**6.5 Social** - Xmas Party , Nov. 28/09 at Shilo Pay Rosemarie at Fall Meeting

**6.6. Public Relations**

**6.6.1 Mall Display** - no report

**6.6.2 Banners** - no report

**6.7 Team Spirit & Support submitted by Sheila Taylor**

My thanks to Edna for carrying on while I was away. Sick visiting was to Jody, Sheila & Rosemarie and I am sure they enjoyed her visit & flowers. A thank you card and some delicious chocolate covered coffee beans were delivered to Betty for all the extra work she has done with the Festival. Also Mike Kufflick has returned Eunice's Waves of Hope - book-teeshirt - jacket, gloves and pink tote bag. This will be taken to the Fall meeting for anyone who wishes to have any of it.

**6.8 Communications submitted by Diane Harrington**

Newsletter - Willa is away so won't know when next newsletter will be

Email Central - Arlene & Darlene are keeping the team informed.

1. The teams from Minnedosa who attended the Festival had a good time at the event. The EMS team also has Ems staff from the south part of the AHR who are intereswted for 2010

2. A copy of the article on Waves of Hope by Marcie of South Mountain Press was sent out to the team This article also will be in The Crossroads this week Oct.12

3. Marcie is also putting an article about CIBC Run for the Cure in the South Mountain Press Oct.17th

A comment about the article she did on Waves of Hope -Well done.

4. CIBC Run for the Cure Oct.4/2009 -12 members of Westman Waves of Hope participated in the run. The team raised a total of \$4875.00 winningthe New Balance award for the most pledges collected by an all woman's team. Great job

**6.9Team Attire**

**6.91 New Tee shirt** - money from UCT

The logo now is silk screened on and looks good. Ordering will proceed.

**6.10 Fund Raising submitted by Merle Darling**

**Merchandise** -215 Waves of Hope pins were transformed to Public Relations Committee

1 pendant to Nataha Bowlby - Motion made last yr. for training paddlers for 2008 WCDBR festival.

**Jewellery on Hand-** Inventory - \$1740.00

Rings -----5@45.00 = 225.00

Earrings (drop)-- 4@45.00 = 180.00

Earrings (stud) -7@45.00 = 315.00

Pendants ----- 16@40.00 = 640.00

Light chains - 24@15.00 = 360.00

Heavy chains - 1@20.00 = 20.00

**General Merchandise Inventory - \$517.00**

Magnets -----32@\$5.00 = 160.00

Zipper pulls - 39@\$3.00 = 117.00

Waves of Hope Tote Bags 3@10.00 = 30.00

Pewter Key rings (McPhail Travel) 6@15.00 - 90.00 (donated)

BC Biker Bears (Cancer Society) 4@30.00 = \$120.00 (donated)

**Total Inventory - \$2257.00**

**Wheat City Dragonboat Festival**

Pledges/donations collected & deposited as of Oct. 19 -----\$19,216.82

Expenses & calculations as of Oct. 19th ----- 520.42

Profit as of Oct. 19th = \$18,696.40

Thank you notes and Key chains were sent to :Laura Harper, Olie Norberg, Bev Penno & Pegg Swaenpoel

Thank you letter was submitted to the Brandon Sun

A thank you for participating was sent to all the teams that registered in the 2009 festival.

**Motion** by Sheila Taylor to adopt all the committee reports as read. **Seconded** by Diane Harrington

**7.0 Business arising from Minutes**

**7.1** AGM Unfilled board position- the Manager will phone members that could chair the nominating committee and th chair will ask for will ask for two people to help.

**7.2** Luggage on Wheels - Fall meeting decision

**7.3 Fall Meeting - Nov. 14,09**

**7.4 Ruth Albertson-** \$50.00 room deposit - Treasurer will refund her money

**8.0 New Business**

**8.1** Distribution of money from WCDB festival- E-mail to all members to submit any ways to use these funds

**8..1** Rent tent for 2010 WCDBR - Fall meeting decision

**8.2 Action Plan** - Fall meeting

**9..0 Date & location of Fall meeting --November 14,2009 - 9:30AM to 2;30PM  
Elton Collegiate , Forest, Man.**

**Date & location of Board meeting --- November 23/09 at Elton Collegiate at 5;30PM**

**10. Adjournment - Motion** by Diane Harrington to adjourn the meeting at 8:15PM

**Carol Fulford Team Manager**

**Rosemarie Blair Secretary-**